

SPECIAL MEETING OF  
MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 8, 2015

The Maple River Water Resource District met on January 8, 2015, at 9:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Jurgen Suhr, and Gerald Melvin, Maple River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Lukas Andrud, Attorney for the Board; Lee Beauvais, Chad Engels, Mike Opat, and a number of other representatives from Moore Engineering, Inc.

**Engineering Services Selection**

Lee Beauvais gave a brief presentation regarding the history and services provided from Moore Engineering, Inc.

It was moved by Manager Melvin and seconded by Manager Suhr to approve the *Agency Selection Committee – Final Report* and to hire Moore Engineering, Inc. for Maple River Water Resource District engineering services. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Suhr, and unanimously carried to adjourn the meeting.

APPROVED:

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Rodger Olson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer